



# SEWER COMMISSION

March 31, 2015

7:00 pm Regular Meeting

Town Hall – 17 Main St., 2<sup>nd</sup> Floor Meeting Room

AGENDA(revised)

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access

## ANNOUNCEMENTS

### PUBLIC COMMENT

#### Current Business

##### Grease Trap Regulation discussion & fee implementation

- Updated forms
- Landlord/tenant discussion
- Audit/spot inspections to confirm compliance
- Communication with Food Service Establishments

##### SRF Project status

- Bids
  - Calendar
  - Current Plan holders
- Easements and Order of Taking

##### Inflow/Infiltration - Spring 2015

##### Town Meeting

- Budget and Betterment Fund overview
- Warrant articles
  - Budget
  - Capacity Stabilization Fund
  - Pleasant View Ave. Betterment

##### Sewer Line insurance availability

##### Sewer Commission Projects update

- Flow Rate/Metering (Mike)
- Privately Funded Extension Policy (Troy)
  - Performance Bond drafts
  - Sewer Extension checklist
- Business Systems and Process Improvement (Carl)
- Financials (Carl)

##### Permits to connect - 42 Oak Ave.

##### Minutes – 3/3, 3/17

##### Pump station reports –3/14, 3/21

##### Business Manager report

- Invoices
- Annual Report submittal

##### Commissioners Comments

**Executive Session-** M.G.L. Chapter 30A, §21(a) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position of the public body, and the Chair so declares. Discussion of Lunenburg v. Hollis Hills, LLC and HAC.

##### Adjournment

##### UPCOMING MEETING SCHEDULE

April 1, 2015 – SRF Project -Pre-bid meeting 10am Town Hall

April 14, 2015 – Regular meeting

April 15, 2015 SRF Project – Bid opening